

**AGENDA
CITY COUNCIL
SEPTEMBER 18, 2012**

NOTICE:

SEPTEMBER 18, 2012

- 4:30 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 4:45 P.M. INSURANCE COMMITTEE MEETING**
- 5:15 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 5:30 P.M. FINANCE COMMITTEE MEETING**
- 6:30 P.M. PLANNING & ZONING COMMITTEE MEETING**

**TOWNSHIP MEETING
SEPTEMBER 18, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- SEPTEMBER 4, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- SEPTEMBER 18, 2012**

**CITY COUNCIL MEETING
SEPTEMBER 18, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—SEPTEMBER 4 2012**
- 3. PRESENTATION OF COMMUNICATION**
 - A. BLOCK PARTY—2200 BLOCK OF MONROE**
 - B. APPLICATION TO ADDRESS COUNCIL-JERRY KENDALL**
 - C. SW IL COUNCIL OF MAYORS MEETING**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. PLAN COMMISSION MINUTES 09-06-2012**
- B. BUILDING & ZONING-AUGUST 2012**
- C. HISTORICAL & ARCHITECTURAL REVIEW
COMMISSION AGENDA---SEPTEMBER 25, 2012**
- D. BOARD OF APPEALS AGENDA-OCTOBER 3, 2012**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN
(CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE TO PROHIBIT PARKING ON THE EAST
SIDE OF CARGILL ROAD NEAR GRIGSBY SCHOOL**
- B. ORDINANCE ESTABLISHING A HANDICAPPED
PARKING SPACE AT 2319 EDISON AVE, WITHIN THE
CITY OF GRANITE CITY, ILLINOIS**
- C. ORDINANCE ESTABLISHING A HANDICAPPED
PARKING SPACE AT 2428 CLEVELAND BLVD, WITHIN
THE CITY OF GRANITE CITY ILLINOIS**
- D. MEMO-JUNEAU-REPAIR/REPLACEMENTS OF ROOFS
ON CITY OWNED BUILDINGS**
- E. MEMO-JUNEAU-2012 MOTOR FUEL TAX (MFT)
MAINTENANCE ESTIMATE SUPPLEMENTAL
RESOLUTION & MAINTENANCE ESTIMATE FOR MFT
MICRO-SURFACING**
- F. MEMO-JUNEAU-COMMUNICATION EQUIPMENT
IMPROVEMENTS**
- G. MEMO-JUNEAU-IEPA SEWER & MANHOLE
REHABILITATION PROJECT L17-4133 – 96 INCH
DIAMETER SEWER REPAIR PROPOSAL CHANGE
ORDER**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORTS FOR AUGUST 2012**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORTS FOR AUGUST 2012**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION TO CEASE BILLING THE GRANITE CITY HOUSING AUTHORITY FOR SEWER SERVICE ON 36 VACANT UNITS SCHEDULED FOR DEMOLITION**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGERS MONTHLY REPORT FOR 9/13/12**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE AMENDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND PRAIRIE FARMS DAIRY, INC. FOR A REDEVELOPMENT PROJECT IN THE DOWNTOWN REDEVELOPMENT PROJECT AREA**
- B. ORDINANCE OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2012 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER'S REPORT AUGUST 2012**
- B. PAYROLL-SEPTEMBER 15, 2012**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT